

October 31st, 2023

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 531626

This is in reference to the captioned subject that as per **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, it has been stipulated that compliance with the provisions of Regulation 23(9) shall not be mandatory in respect of companies having paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year.

In this regard, I, undersigned Compliance Officer of the company undertake and confirm that the paid up equity share capital of the company is Rs 41316000 which is less than Rs. 10 Crore and the Net worth of the company as on March 31, 2023 was Rs. 176.94 lacs less than Rs 25 Crore.

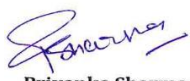
Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to **M/s Orosil Smiths India Limited**. Accordingly, we are not required to file **Disclosure of Related Party Transaction** with the stock exchange.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Orosil Smiths India Limited**



Priyanka Sharma
Company Secretary & Compliance officer

Membership No. A32848



Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A32848